

ATBIS CANADIAN EQUITY POOL PROXY VOTING RECORD



Wealth

This Proxy Voting Summary has been compiled by ATB Investment Management Inc. (ATBIM) which manages the Compass Portfolios (Compass Funds) and ATBIS Pool Funds. This information is an aggregated summary of the voting records by the Portfolio Advisor and sub-advisors on behalf of the ATBIS Pool Funds for the period July 1, 2021 and June 30, 2022. Upon request, ATBIM will provide a copy of the most recent proxy voting record and/or proxy voting policies and procedures to unitholders of the ATBIS Pool Funds.

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CIDEL ASSET MANAGEMENT INC. PROXY VOTING RECORD



Wealth

Constellation Software Inc.	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date
	21037X100	CSU	Canada	18,905	05-May-22	24-Mar-22
Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction		
Elect Director Jeff Bender	Management	For	For	For		
Elect Director John Billowits	Management	For	For	For		
Elect Director Lawrence Cunningham	Management	For	For	For		
Elect Director Susan Gayner	Management	For	For	For		
Elect Director Claire Kennedy	Management	For	For	For		
Elect Director Robert Kittel	Management	For	For	For		
Elect Director Mark Leonard	Management	For	For	For		
Elect Director Mark Miller	Management	For	For	For		
Elect Director Lori O'Neill	Management	For	For	For		
Elect Director Donna Parr	Management	For	For	For		
Elect Director Andrew Pastor	Management	For	For	For		
Elect Director Dexter Salna	Management	For	For	For		
Elect Director Laurie Schultz	Management	For	For	For		
Elect Director Barry Symons	Management	For	For	For		
Elect Director Robin Van Poelje	Management	For	For	For		
Approve KPMG LLP Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	For		
Approve Increase in Size of Board from Fifteen to Twenty	Management	For	For	For		
Advisory Vote to Ratify Named Executive Officer's Compensation	Management	For	For	For		
SP: Report on Racial Diversity in the Workplace	Share Holder	Against	For	For		
Open Text Corp.	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date
	683715106	OTEX	Canada	796,890	15-Sep-21	06-Aug-21
Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction		
Elect Director P. Thomas Jenkins	Management	For	For	For		
Elect Director Mark J. Barrenechea	Management	For	For	For		
Elect Director Randy Fowlie	Management	For	For	For		
Elect Director David Fraser	Management	For	For	For		
Elect Director Gail E. Hamilton	Management	For	For	For		
Elect Director Robert (Bob) Hau	Management	For	For	For		
Elect Director Ann M. Powell	Management	For	For	For		
Elect Director Stephen J. Sadler	Management	For	For	For		
Elect Director Harmit Singh	Management	For	For	For		
Elect Director Michael Slaunwhite	Management	For	For	For		
Elect Director Katharine B. Stevenson	Management	For	For	For		
Elect Director Deborah Weinstein	Management	For	For	For		
Ratify KPMG LLP as Auditors	Management	For	For	For		
Advisory Vote on Executive Compensation Approach	Management	For	For	For		
Alimentation Couche-Tard Inc	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date
	01626P403		Canada	668,988	01-Sep-21	06-Jul-21
Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction		
Meeting for Class A Multiple Voting and Class B Subordinate Voting Shareholders	Management					
Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	For		
Elect Director Alain Bouchard	Management	For	For	For		
Elect Director Melanie Kau	Management	For	For	For		
Elect Director Jean Bernier	Management	For	For	For		
Elect Director Karinne Bouchard	Management	For	For	For		
Elect Director Eric Boyko	Management	For	For	For		
Elect Director Jacques D'Amours	Management	For	For	For		
Elect Director Janice L. Fields	Management	For	For	For		
Elect Director Richard Fortin	Management	For	For	For		
Elect Director Brian Hannasch	Management	For	For	For		
Elect Director Marie Josee Lamothe	Management	For	For	For		
Elect Director Monique F. Leroux	Management	For	For	For		
Elect Director Real Plourde	Management	For	For	For		

Elect Director Daniel Rabinowicz	Management	For	For	For
Elect Director Louis Tetu	Management	For	For	For
Elect Director Louis Vachon	Management	For	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For	For
Amend Stock Option Plan	Management	For	Against	Against

Enghouse Systems Ltd	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date
	292949104	ENGH	Canada	709,372	03-Mar-22	17-Jan-22
Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction		
Elect Director Stephen Sadler	Management	For	For	For		
Elect Director Eric Demirian	Management	For	For	For		
Elect Director Reid Drury	Management	For	For	For		
Elect Director Melissa Sonberg	Management	For	For	For		
Elect Director Pierre Lassonde	Management	For	Withhold	Withhold		
Elect Director Jane Mowat	Management	For	For	For		
Elect Director Paul Stoyan	Management	For	Withhold	Withhold		
Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	For		
Advisory Vote on Executive Compensation Approach	Management	For	Against	Against		

Toronto-Dominion Bank	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date
	891160509	TD	Canada	690,366	14-Apr-22	14-Feb-22
Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction		
Elect Director Cherie L. Brant	Management	For	For	For		
Elect Director Amy W. Brinkley	Management	For	For	For		
Elect Director Brian C. Ferguson	Management	For	For	For		
Elect Director Colleen A. Goggins	Management	For	For	For		
Elect Director Jean-Rene Halde	Management	For	For	For		
Elect Director David E. Kepler	Management	For	For	For		
Elect Director Brian M. Levitt	Management	For	For	For		
Elect Director Alan N. MacGibbon	Management	For	For	For		
Elect Director Karen E. Maidment	Management	For	For	For		
Elect Director Bharat B. Masrani	Management	For	For	For		
Elect Director Nadir H. Mohamed	Management	For	For	For		
Elect Director Claude Mongeau	Management	For	For	For		
Elect Director S. Jane Rowe	Management	For	For	For		
Ratify Ernst & Young LLP as Auditors	Management	For	For	For		
Advisory Vote on Executive Compensation Approach	Management	For	For	For		
Shareholder Proposals	Management					
SP 1: Adopt a Policy of Not Financing New Fossil Fuel Supply, Including Financing of Companies Exploring or Developing Undeveloped Oil and G	Share Holder	Against	For	For		
SP 2: Analyze the Possibility of Becoming a Benefit Company	Share Holder	Against	Against	Against		
SP 3: Advisory Vote on Environmental Policy	Share Holder	Against	Refer	Against		
SP 4: Adopt French as the Official Language	Share Holder	Against	Against	Against		
SP 5: Provide a Report to Shareholders and Publicly Disclose the CEO Compensation to Median Worker Pay Ratio	Share Holder	Against	Against	Against		

BMO	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date
	063671101	BMO	Canada	327,188	13-Apr-22	14-Feb-22
Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction		
Elect Director Janice M. Babiak	Management	For	For	For		
Elect Director Sophie Brochu	Management	For	For	For		
Elect Director Craig W. Broderick	Management	For	For	For		
Elect Director George A. Cope	Management	For	For	For		
Elect Director Stephen Dent	Management	For	For	For		
Elect Director Christine A. Edwards	Management	For	For	For		
Elect Director Martin S. Eichenbaum	Management	For	For	For		
Elect Director David E. Harquail	Management	For	For	For		
Elect Director Linda S. Huber	Management	For	For	For		
Elect Director Eric R. La Fleche	Management	For	For	For		
Elect Director Lorraine Mitchelmore	Management	For	For	For		

Elect Director Madhu Ranganathan	Management	For	For	For
Elect Director Darryl White	Management	For	For	For
Ratify KPMG LLP as Auditors	Management	For	For	For
Approve Advisory Vote on Executive Compensation Approach	Management	For	For	For
Shareholder Proposals	Management			
SP 1: Explore the Possibility of Becoming a Benefit Company	Share Holder	Against	Against	Against
SP 2: Adopt an Annual Advisory Vote Policy on the Bank's Environmental and Climate Change Action Plan and Objectives	Share Holder	Against	Refer	Against
SP 3: Adopt French as the Official Language of the Bank	Share Holder	Against	Against	Against
SP 4: Adopt a Policy to Ensure the Bank's Financing is Consistent with IEA's Net Zero Emissions by 2050 Scenario	Share Holder	Against	Refer	Against

Royal Bank of Canada	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date
	780087102	RY	Canada	502,625	07-Apr-22	08-Feb-22

Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
Elect Director Andrew A. Chisholm	Management	For	For	For
Elect Director Jacynthe Cote	Management	For	For	For
Elect Director Toos N. Daruvala	Management	For	For	For
Elect Director David F. Denison	Management	For	For	For
Elect Director Cynthia Devine	Management	For	For	For
Elect Director Roberta L. Jamieson	Management	For	For	For
Elect Director David McKay	Management	For	For	For
Elect Director Kathleen Taylor	Management	For	For	For
Elect Director Maryann Turcke	Management	For	For	For
Elect Director Thierry Vandal	Management	For	For	For
Elect Director Bridget A. van Kralingen	Management	For	For	For
Elect Director Frank Vettese	Management	For	For	For
Elect Director Jeffery Yabuki	Management	For	For	For
Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For	For
Shareholder Proposals	Management			
SP 1: Update the Bank's Criteria for Sustainable Finance to Preclude Fossil Fuel Activity and Projects Opposing Indigenous Peoples	Share Holder	Against	Refer	Against
SP 2: Assess and Mitigate the Human Rights and Reputational Risks Involved in the Financialization of Housing	Share Holder	Against	Refer	Against
SP 3: Avoid Bank Participation in Pollution-Intensive Asset Privatizations	Share Holder	Against	Refer	Against
SP 4: Examine the Possibility of Becoming a Benefit Company	Share Holder	Against	Against	Against
SP 5: Adopt an Annual Advisory Vote Policy on the Bank's Environmental and Climate Change Action Plan and Objectives	Share Holder	Against	Refer	Against
SP 6: Adopt French as the Official Language of the Bank	Share Holder	Against	Against	Against
SP 7: Produce a Report on Loans Made by the Bank in Support of the Circular Economy	Share Holder	Against	Refer	Against
SP 8: Provide a Report to Shareholders and Publicly Disclose the CEO Compensation to Median Worker Pay Ratio	Share Holder	Against	Against	Against

Bank of Nova Scotia	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date
	064149107	BNS	Canada	638,824	05-Apr-22	08-Feb-22

Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
Elect Director Nora A. Aufreiter	Management	For	For	For
Elect Director Guillermo E. Babatz	Management	For	For	For
Elect Director Scott B. Bonham	Management	For	For	For
Elect Director Daniel (Don) H. Callahan	Management	For	For	For
Elect Director Lynn K. Patterson	Management	For	For	For
Elect Director Michael D. Penner	Management	For	For	For
Elect Director Brian J. Porter	Management	For	For	For
Elect Director Una M. Power	Management	For	For	For
Elect Director Aaron W. Regent	Management	For	For	For
Elect Director Calin Rovinescu	Management	For	For	For
Elect Director Susan L. Segal	Management	For	For	For
Elect Director L. Scott Thomson	Management	For	For	For
Elect Director Benita M. Warmbold	Management	For	For	For
Ratify KPMG LLP as Auditors	Management	For	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For	For
Amend Stock Option Plan Re: Number of Issuable Shares	Management	For	Against	Against
Amend Stock Option Plan Re: Amending Provisions of the Plan	Management	For	Against	Against
Shareholder Proposals	Management			

SP 1: Explore the Possibility of Becoming a Benefit Company
 SP 2: Adopt an Annual Advisory Vote Policy on the Bank's Environmental and Climate Change Action Plan
 SP 3: Set Up a Climate Change and Environment Committee
 SP 4: Adopt French as the Official Language of the Bank

Share Holder	Against	Against	Against
Share Holder	Against	Refer	Against
Share Holder	Against	Against	Against
Share Holder	Against	Against	Against

COLLIERS INTERNATIONAL GROUP INC	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	
	194693107	CIGI	Canada	135,806	05-Apr-22	04-Mar-22	
Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction			
Elect Director Peter F. Cohen	Management	For	For	For			
Elect Director John (Jack) P. Curtin, Jr.	Management	For	Withhold	Withhold			
Elect Director Christopher Galvin	Management	For	For	For			
Elect Director P. Jane Gavan	Management	For	For	For			
Elect Director Stephen J. Harper	Management	For	For	For			
Elect Director Jay S. Hennick	Management	For	For	For			
Elect Director Katherine M. Lee	Management	For	Withhold	Withhold			
Elect Director Poonam Puri	Management	For	For	For			
Elect Director Benjamin F. Stein	Management	For	Withhold	Withhold			
Elect Director L. Frederick Sutherland	Management	For	For	For			
Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	For			
Amend Stock Option Plan	Management	For	Against	Against			
Advisory Vote on Executive Compensation Approach	Management	For	Against	Against			
Canadian Pacific Railway Ltd.	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	(Special)
	13645T100	CP	Canada	210,798	08-Dec-21	01-Nov-21	
Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction			
Approve Issuance of Shares in Connection with the Acquisition of Kansas City Southern	Management	For	Refer	For			
Change Company Name to Canadian Pacific Kansas City Limited	Management	For	Refer	For			
Canadian Pacific Railway Ltd.	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	
	13645T100	CP	Canada	205,057	27-Apr-22	28-Feb-22	
Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction			
Ratify Ernst & Young LLP as Auditors	Management	For	For	For			
Amend Stock Option Incentive Plan	Management	For	Against	Against			
Advisory Vote on Executive Compensation Approach	Management	For	For	For			
Management Advisory Vote on Climate Change	Management	For	For	For			
Elect Director John Baird	Management	For	For	For			
Elect Director Isabelle Courville	Management	For	For	For			
Elect Director Keith E. Creel	Management	For	For	For			
Elect Director Gillian H. Denham	Management	For	For	For			
Elect Director Edward R. Hamberger	Management	For	For	For			
Elect Director Matthew H. Paull	Management	For	For	For			
Elect Director Jane L. Peverett	Management	For	For	For			
Elect Director Andrea Robertson	Management	For	For	For			
Elect Director Gordon T. Trafton	Management	For	For	For			
Canadian National Railway	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date	
	136375102	CNR	Canada	201,230	20-May-22	05-Apr-22	
Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction			
Elect Director Shauneen Bruder	Management	For	Withhold	Withhold			
Elect Director Jo-ann dePass Olsovsky	Management	For	For	For			
Elect Director David Freeman	Management	For	For	For			
Elect Director Denise Gray	Management	For	Withhold	Withhold			
Elect Director Justin M. Howell	Management	For	For	For			
Elect Director Susan C. Jones	Management	For	For	For			
Elect Director Robert Knight	Management	For	For	For			
Elect Director Kevin G. Lynch	Management	For	Withhold	Withhold			

Elect Director Margaret A. McKenzie	Management	For	Withhold	Withhold
Elect Director Robert L. Phillips	Management	For	Withhold	Withhold
Elect Director Tracy Robinson	Management	For	For	For
Ratify KPMG LLP as Auditors	Management	For	Withhold	Withhold
Advisory Vote on Executive Compensation Approach	Management	For	For	For
Management Advisory Vote on Climate Change	Management	For	For	For

Parkland Fuel Corporation	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date
	70137W108	PKI	Canada	892,860	05-May-22	22-Mar-22

Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
Elect Director John F. Bechtold	Management	For	For	For
Elect Director Lisa Colnett	Management	For	For	For
Elect Director Robert Espey	Management	For	For	For
Elect Director Tim W. Hogarth	Management	For	For	For
Elect Director Richard Hookway	Management	For	For	For
Elect Director Angela John	Management	For	For	For
Elect Director Jim Pantelidis	Management	For	For	For
Elect Director Steven Richardson	Management	For	For	For
Elect Director David A. Spencer	Management	For	For	For
Elect Director Deborah Stein	Management	For	For	For
Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	For
Advisory Vote to Ratify Names Executive Officer's Compensation	Management	For	For	For

Suncor Energy Inc.	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date
	867224107	SU	Canada	495,603	10-May-22	14-Mar-22

Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
Elect Director Patricia M. Bedient	Management	For	For	For
Elect Director John D. Gass	Management	For	For	For
Elect Director Russell K. Girling	Management	For	For	For
Elect Director Jean Paul (JP) Gladu	Management	For	For	For
Elect Director Dennis M. Houston	Management	For	For	For
Elect Director Mark S. Little	Management	For	For	For
Elect Director Brian P. MacDonald	Management	For	For	For
Elect Director Maureen McCaw	Management	For	For	For
Elect Director Lorraine Mitchelmore	Management	For	For	For
Elect Director Eira M. Thomas	Management	For	For	For
Elect Director Michael M. Wilson	Management	For	For	For
Ratify KPMG LLP as Auditors	Management	For	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For	For

Enbridge Inc.	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date
	29250N105	ENB	Canada	553,926	04-May-22	09-Mar-22

Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
Elect Director Mayank M. Ashar	Management	For	For	For
Elect Director Gaurdie E. Banister	Management	For	For	For
Elect Director Pamela L. Carter	Management	For	For	For
Elect Director Susan M. Cunningham	Management	For	For	For
Elect Director Gregory L. Ebel	Management	For	For	For
Elect Director Jason B. Few	Management	For	For	For
Elect Director Teresa S. Madden	Management	For	For	For
Elect Director Al Monaco	Management	For	For	For
Elect Director Stephen S. Poloz	Management	For	For	For
Elect Director S. Jane Rowe	Management	For	For	For
Elect Director Dan C. Tutcher	Management	For	For	For
Elect Director Steven W. Williams	Management	For	For	For
Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For	For
Shareholder Proposal	Management			

Strengthen the Company's Net Zero Commitment with a Science-Based Net Zero Target

Share Holder

Against

For

For

Ritchie Bros. Auctioneers Incorporated

Primary Security ID

Ticker

Country

Shares Voted

Meeting Date

Record Date

767744105

RBA

Canada

294,889

27-Apr-22

01-Mar-22

Proposal Text

Elect Director Erik Olsson

Elect Director Ann Fandozzi

Elect Director Robert George Elton

Elect Director Sarah Raiss

Elect Director Christopher Zimmerman

Elect Director Adam DeWitt

Elect Director Lisa Hook

Elect Director Mahesh Shah

Elect Director Carol M. Stephenson

Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration

Advisory Vote to Ratify Named Executive Officers' Compensation

Amend Shareholder Rights Plan

Approve Increase in Size of Board from Ten to Twelve

Advisory Vote on Say on Pay Frequency

Proponent

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FORTIS INC

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Shares Voted

Meeting Date

Record Date

349553107

FTS

Canada

369,229

05-May-22

18-Mar-22

Proposal Text

Elect Director Tracey C. Ball

Elect Director Pierre J. Blouin

Elect Director Paul J. Bonavia

Elect Director Lawrence T. Borgard

Elect Director Maura J. Clark

Elect Director Lisa Crutchfield

Elect Director Margarita K. Dilley

Elect Director Julie A. Dobson

Elect Director Lisa L. Durocher

Elect Director Douglas J. Haughey

Elect Director David G. Hutchens

Elect Director Gianna M. Manes

Elect Director Jo Mark Zurel

Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration

Advisory Vote on Executive Compensation Approach

Amend Employee Stock Purchase Plan

Proponent

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LifeWorks Inc.

Primary Security ID

Ticker

Country

Shares Voted

Meeting Date

Record Date

53227W105

LWRK

Canada

306,417

03-May-22

18-Mar-22

Proposal Text

Elect Director Luc Bachand

Elect Director Robert Courteau

Elect Director Gillian (Jill) Denham

Elect Director Ron Lalonde

Elect Director Bradford (Brad) Levy

Elect Director Stephen Liptrap

Elect Director Chitra Nayak

Elect Director Kevin Pennington

Elect Director Dale Ponder

Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration

Advisory Vote on Executive Compensation Approach

Proponent

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LOBLAW COMPANIES LTD

Primary Security ID

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Shares Voted

Meeting Date

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Canada

185,570

05-May-22

14-Mar-22

Proposal Text

Elect Director Scott B. Bonham
 Elect Director Christie J.B. Clark
 Elect Director Daniel Debow
 Elect Director William A. Downe
 Elect Director Janice Fukakusa
 Elect Director M. Marianne Harris
 Elect Director Claudia Kotchka
 Elect Director Sarah Raiss
 Elect Director Galen G. Weston
 Elect Director Cornell Wright
 Approve PricewaterhouseCoopersLLP as Auditors and Authorize Board to Fix Their Remuneration
 Advisory Vote on Executive Compensation Approach
 Shareholder Proposals
 SP 1: Report on Actual and Potential Human Rights Impacts on Migrant Workers
 SP 2: Publish Annually a Summary of the Company's Supplier Audits Results

Proponent

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STANTEC INC

Primary Security ID

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Shares Voted

Meeting Date

Record Date

85472N109

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399,187

12-May-22

22-Mar-22

Proposal Text

Elect Director Douglas K. Ammerman
 Elect Director Martin A. a Porta
 Elect Director Richard C. Bradeen
 Elect Director Shelley A. M. Brown
 Elect Director Patricia D. Galloway
 Elect Director Robert J. Gomes
 Elect Director Gordon A. Johnston
 Elect Director Donald J. Lowry
 Elect Director Marie-Lucie Morin
 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration
 Advisory Vote on Executive Compensation Approach

Proponent

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PEMBINA PIPELINE CORP

Primary Security ID

Ticker

Country

Shares Voted

Meeting Date

Record Date

706327103

PPL

Canada

475,188

06-May-22

18-Mar-22

Proposal Text

Elect Director Anne-Marie N. Ainsworth
 Elect Director J. Scott Burrows
 Elect Director Cynthia Carroll
 Elect Director Ana Dutra
 Elect Director Randall J. Findlay
 Elect Director Robert G. Gwin
 Elect Director Maureen E. Howe
 Elect Director Gordon J. Kerr
 Elect Director David M.B. LeGresley
 Elect Director Leslie A. O'Donoghue
 Elect Director Bruce D. Rubin
 Elect Director Henry W. Sykes
 Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration
 Re-approve Shareholder Rights Plan
 Advisory Vote to Ratify Named Executive Officer's Compensation

Proponent

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Vote Instruction

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TC ENERGY CORP

Primary Security ID

Ticker

Country

Shares Voted

Meeting Date

Record Date

878078107

TRP

Canada

427,267

29-Apr-22

14-Mar-22

Proposal Text

Elect Director Michael R. Culbert
 Elect Director William D. Johnson
 Elect Director Susan C. Jones

Proponent

Management
 Management
 Management

Management Rec

For
 For
 For

Voting Policy Rec

For
 For
 For

Vote Instruction

For
 For
 For

Elect Director John E. Lowe	Management	For	For	For
Elect Director David MacNaughton	Management	For	For	For
Elect Director Francois L. Poirier	Management	For	For	For
Elect Director Una Power	Management	For	For	For
Elect Director Mary Pat Salomone	Management	For	For	For
Elect Director Indira V. Samarasekera	Management	For	For	For
Elect Director Sliim A. Vanaselja	Management	For	For	For
Elect Director Thierry Vandal	Management	For	For	For
Elect Director Dheeraj "D" Verma	Management	For	For	For
Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For	For
Approve Shareholder Rights Plan	Management	For	For	For

TELUS Corporation	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date
	87971M103	T	Canada	683,280	06-May-22	08-Mar-22

Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
Elect Director R. H. (Dick) Auchinleck	Management	For	For	For
Elect Director Raymond T. Chan	Management	For	For	For
Elect Director Hazel Claxton	Management	For	For	For
Elect Director Lisa de Wilde	Management	For	For	For
Elect Director Victor Dodig	Management	For	For	For
Elect Director Darren Entwistle	Management	For	For	For
Elect Director Thomas E. Flynn	Management	For	For	For
Elect Director Mary Jo Haddad	Management	For	For	For
Elect Director Kathy Kinloch	Management	For	For	For
Elect Director Christine Magee	Management	For	For	For
Elect Director John Manley	Management	For	For	For
Elect Director David Mowat	Management	For	For	For
Elect Director Marc Parent	Management	For	For	For
Elect Director Denise Pickett	Management	For	For	For
Elect Director W. Sean Willy	Management	For	For	For
Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For	For
Re-approve Shareholder Rights Plan	Management	For	For	For

BOYD GROUP SERVICES INC	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date
	103310108	BYD	Canada	144,913	11-May-22	25-Mar-22

Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
Elect Director David Brown	Management	For	For	For
Elect Director Brock Bulbuck	Management	For	For	For
Elect Director Robert Espey	Management	For	For	For
Elect Director Robert Gross	Management	For	For	For
Elect Director John Hartmann	Management	For	For	For
Elect Director Violet Konkle	Management	For	For	For
Elect Director Timothy O'Day	Management	For	For	For
Elect Director William Onuwa	Management	For	For	For
Elect Director Sally Savoia	Management	For	Withhold	Withhold
Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For	For
Fix Number of Directors at Nine	Management	For	For	For

INTACT FINANCIAL CORP	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date
	45823T106	IFC	Canada	159,406	11-May-22	15-Mar-22

Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
Elect Director Charles Brindamour	Management	For	For	For
Elect Director Emmanuel Clarke	Management	For	For	For

Elect Director Janet De Silva	Management	For	For	For
Elect Director Stephani Kingsmill	Management	For	For	For
Elect Director Jane E. Kinney	Management	For	For	For
Elect Director Robert G. Leary	Management	For	For	For
Elect Director Sylvie Paquette	Management	For	For	For
Elect Director Stuart J. Russell	Management	For	For	For
Elect Director Indira V. Samarasekera	Management	For	For	For
Elect Director Frederick Singer	Management	For	For	For
Elect Director Carolyn A. Wilkins	Management	For	For	For
Elect Director William L. Young	Management	For	For	For
Ratify Ernst & Young LLP as Auditors	Management	For	For	For
Advisory Vote to Ratify Named Executive Officer's Compensation	Management	For	For	For

BOARDWALK REAL ESTATE INVEST	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date
	096631106	BEI-U	Canada	302,706	09-May-22	18-Mar-22

Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
Fix Number of Trustees at Seven	Management	For	For	For
Elect Trustee Mandy Abramsohn	Management	For	For	For
Elect Trustee Andrea Goertz	Management	For	For	For
Elect Trustee Gary Goodman	Management	For	For	For
Elect Trustee Sam Kolias	Management	For	For	For
Elect Trustee Samantha A. Kolias-Gunn	Management	For	For	For
Elect Trustee Scott Morrison	Management	For	For	For
Elect Trustee Brian G. Robinson	Management	For	For	For
Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Management	For	For	For
Advisory Vote to Ratify Named Executive Officer's Compensation	Management	For	For	For

Chartwell Retirement Residences	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date
	16141A103	CSH.UN	Canada	1,782,895	19-May-22	29-Mar-22

Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
Elect Trustee V. Ann Davis of Chartwell Retirement Residences	Management	For	For	For
Elect Trustee James Scarlett of Chartwell Retirement Residences	Management	For	For	For
Elect Trustee Huw Thomas of Chartwell Retirement Residences	Management	For	For	For
Elect Trustee Andre R. Kuzmicki of CSH Trust	Management	For	For	For
Elect Trustee Sharon Sallows of CSH Trust	Management	For	For	For
Elect Trustee Gary Whitelaw of CSH Trust	Management	For	For	For
Elect Director W. Brent Binions of Chartwell Master Care Corporation	Management	For	For	For
Elect Director V. Ann Davis of Chartwell Master Care Corporation	Management	For	For	For
Elect Director Andre R. Kuzmicki of Chartwell Master Care Corporation	Management	For	For	For
Elect Director Valerie Pisano of Chartwell Master Care Corporation	Management	For	For	For
Elect Director Sharon Sallows of Chartwell Master Care Corporation	Management	For	For	For
Elect Director James Scarlett of Chartwell Master Care Corporation	Management	For	For	For
Elect Director Huw Thomas of Chartwell Master Care Corporation	Management	For	For	For
Elect Director Vlad Volodarski of Chartwell Master Care Corporation	Management	For	For	For
Elect Director Gary Whitelaw of Chartwell Master Care Corporation	Management	For	For	For
Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Management	For	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For	For

NUTRIEN LTD	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date
	67077M108	NTR	Canada	142,709	17-May-22	28-Mar-22

Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction
Elect Director Christopher M. Burley	Management	For	For	For
Elect Director Maura J. Clark	Management	For	For	For
Elect Director Russell K. Girling	Management	For	For	For
Elect Director Michael J. Hennigan	Management	For	For	For

GRANITE REAL ESTATE INVESTMENT	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date
	387437114	GRT-U	Canada	214,784	09-Jun-22	13-Apr-22
Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction		
Election of Trustees of Granite REIT	Management					
Elect Trustee Peter Aghar	Management	For	For	For		
Elect Trustee Remco Daal	Management	For	For	For		
Elect Trustee Kevan Gorrie	Management	For	For	For		
Elect Trustee Fern Grodner	Management	For	For	For		
Elect Trustee Kelly Marshall	Management	For	For	For		
Elect Trustee Al Mawani	Management	For	For	For		
Elect Trustee Gerald Miller	Management	For	For	For		
Elect Trustee Sheila A. Murray	Management	For	For	For		
Elect Trustee Emily Pang	Management	For	For	For		
Elect Trustee Jennifer Warren	Management	For	For	For		
Election of Directors of Granite GP	Management					

Elect Director Peter Aghar	Management	For	For	For
Elect Director Remco Daal	Management	For	For	For
Elect Director Kevan Gorrie	Management	For	For	For
Elect Director Fern Grodner	Management	For	For	For
Elect Director Kelly Marshall	Management	For	For	For
Elect Director Al Mawani	Management	For	For	For
Elect Director Gerald Miller	Management	For	For	For
Elect Director Sheila A. Murray	Management	For	For	For
Elect Director Emily Pang	Management	For	For	For
Elect Director Jennifer Warren	Management	For	For	For
Ratify Deloitte LLP as Auditors of Granite REIT	Management	For	For	For
Approve Deloitte LLP as Auditors of Granite GP and Authorize Board to Fix Their Remuneration	Management	For	For	For
Advisory Vote on Executive Compensation Approach	Management	For	For	For
Amend Declaration of Trust Re: Ordinary Resolution Amendments	Management	For	For	For
Amend Declaration of Trust Re: Special Resolution Amendment	Management	For	For	For
Articles Amendment Resolution	Management	For	Against	Against
Amend Directors Deferred Share Unit Plan	Management	For	Against	Against

BROOKFIELD ASSET MANAGE-CL A

	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date
	112585104	BAM/A	Canada	272,484	10-Jun-22	22-Apr-22
Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction		
Elect Director M. Elyse Allan	Management	For	For	For		
Elect Director Angela F. Braly	Management	For	For	For		
Elect Director Janice Fukakusa	Management	For	For	For		
Elect Director Maureen Kempston Darkes	Management	For	For	For		
Elect Director Frank J. McKenna	Management	For	For	For		
Elect Director Hutham S. Olayan	Management	For	For	For		
Elect Director Seek Ngee Huat	Management	For	For	For		
Elect Director Diana L. Taylor	Management	For	For	For		
Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	For		
Advisory Vote on Executive Compensation Approach	Management	For	For	For		
Shareholder Proposal	Management					
SP 1: Set Emission Reduction Targets	Share Holder	Against	For	For		

RESTAURANT BRANDS INTERNATIONAL

	Primary Security ID	Ticker	Country	Shares Voted	Meeting Date	Record Date
	76131D103	QSR	Canada	301,146	15-Jun-22	20-Apr-22
Proposal Text	Proponent	Management Rec	Voting Policy Rec	Vote Instruction		
Elect Director Alexandre Behring	Management	For	For	Yes		
Elect Director Joao M. Castro-Neves	Management	For	For	Yes		
Elect Director Maximilien de Limburg Stirum	Management	For	For	Yes		
Elect Director Paul J. Fribourg	Management	For	For	Yes		
Elect Director Neil Golden	Management	For	For	Yes		
Elect Director Ali Hedayat	Management	For	For	Yes		
Elect Director Golnar Khosrowshahi	Management	For	For	Yes		
Elect Director Marc Lemann	Management	For	For	Yes		
Elect Director Jason Melbourne	Management	For	For	Yes		
Elect Director Giovanni (John) Prato	Management	For	For	Yes		
Elect Director Daniel S. Schwartz	Management	For	For	Yes		
Elect Director Carlos Alberto Sicupira	Management	For	For	Yes		
Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For	Yes		
Advisory Vote on Say on Pay Frequency	Management	One Year	One Year	Yes		
Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	Yes		

CARDINAL CAPITAL MANAGEMENT INC. PROXY VOTING RECORD



Wealth

Alimentation Couche-Tard Inc.

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
09/01/2021	Canada	01626P403	Annual	07/06/2021	1,126,875	ATD.B
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix	Mgmt	For	For		
2.1	Elect Director Alain Bouchard	Mgmt	For	For		
2.2	Elect Director Melanie Kau	Mgmt	For	For		
2.3	Elect Director Jean Bernier	Mgmt	For	For		
2.4	Elect Director Karinne Bouchard	Mgmt	For	For		
2.5	Elect Director Eric Boyko	Mgmt	For	For		
2.6	Elect Director Jacques D'Amours	Mgmt	For	For		
2.7	Elect Director Janice L. Fields	Mgmt	For	For		
2.8	Elect Director Richard Fortin	Mgmt	For	For		
2.9	Elect Director Brian Hannasch	Mgmt	For	For		
2.10	Elect Director Marie Josee Lamothe	Mgmt	For	For		
2.11	Elect Director Monique F. Leroux	Mgmt	For	For		
2.12	Elect Director Real Plourde	Mgmt	For	For		
2.13	Elect Director Daniel Rabinowicz	Mgmt	For	For		
2.14	Elect Director Louis Tetu	Mgmt	For	For		
2.15	Elect Director Louis Vachon	Mgmt	For	For		
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For		
4	Amend Stock Option Plan	Mgmt	For	For		

Allied Properties Real Estate Investment Trust

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
05/03/2022	Canada	019456102	Annual/Special	03/15/2022	515,125	AP.UN
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1A	Elect Trustee Matthew Andrade	Mgmt	For	For		
1B	Elect Trustee Kay Brekken	Mgmt	For	For		
1C	Elect Trustee Gerald R. Connor	Mgmt	For	For		
1D	Elect Trustee Lois Cormack	Mgmt	For	For		
1E	Elect Trustee Gordon R. Cunningham	Mgmt	For	For		
1F	Elect Trustee Michael R. Emory	Mgmt	For	For		
1G	Elect Trustee Toni Rossi	Mgmt	For	For		
1H	Elect Trustee Stephen L. Sender	Mgmt	For	For		
1I	Elect Trustee Jennifer A. Tory	Mgmt	For	For		
2	Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For		
3	Amend Declaration of Trust	Mgmt	For	For		
4	Approve Unitholder Rights Plan	Mgmt	For	For		
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For		

Bank of Montreal

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
04/13/2022	Canada	063671101	Annual	02/14/2022	352,650	BMO
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1.1	Elect Director Janice M. Babiak	Mgmt	For	For		
1.2	Elect Director Sophie Brochu	Mgmt	For	For		
1.3	Elect Director Craig W. Broderick	Mgmt	For	For		
1.4	Elect Director George A. Cope	Mgmt	For	For		
1.5	Elect Director Stephen Dent	Mgmt	For	For		
1.6	Elect Director Christine A. Edwards	Mgmt	For	For		
1.7	Elect Director Martin S. Eichenbaum	Mgmt	For	For		
1.8	Elect Director David E. Harquail	Mgmt	For	For		
1.9	Elect Director Linda S. Huber	Mgmt	For	For		
1.10	Elect Director Eric R. La Fleche	Mgmt	For	For		
1.11	Elect Director Lorraine Mitchelmore	Mgmt	For	For		
1.12	Elect Director Madhu Ranganathan	Mgmt	For	For		
1.13	Elect Director Darryl White	Mgmt	For	For		
2	Ratify KPMG LLP as Auditors	Mgmt	For	For		
3	Approve Advisory Vote on Executive Compensation Approach	Mgmt	For	For		
	Shareholder Proposals	Mgmt				
4	SP 1: Explore the Possibility of Becoming a Benefit Company	SH	Against	Against		
5	SP 2: Adopt an Annual Advisory Vote Policy on the Bank's Environmental and (SH	Against	For		
6	SP 3: Adopt French as the Official Language of the Bank	SH	Against	Against		
7	SP 4: Adopt a Policy to Ensure the Bank's Financing is Consistent with IEA's Net Zero Emissions by 2050 Scenario	SH	Against	Against		

Boardwalk Real Estate Investment Trust

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
05/09/2022	Canada	096631106	Annual	03/18/2022	163,050	BEI.UN
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1	Fix Number of Trustees at Seven	Mgmt	For	For		
2.1	Elect Trustee Mandy Abramsohn	Mgmt	For	For		
2.2	Elect Trustee Andrea Goertz	Mgmt	For	For		
2.3	Elect Trustee Gary Goodman	Mgmt	For	For		
2.4	Elect Trustee Sam Kolias	Mgmt	For	For		
2.5	Elect Trustee Samantha A. Kolias-Gunn	Mgmt	For	For		
2.6	Elect Trustee Scott Morrison	Mgmt	For	For		
2.7	Elect Trustee Brian G. Robinson	Mgmt	For	For		
3	Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuner	Mgmt	For	For		
4	Advisory Vote to Ratify Named Executive Officer's Compensation	Mgmt	For	For		

Canadian Imperial Bank of Commerce

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
04/07/2022	Canada	136069101	Annual/Special	02/07/2022	336,750	CM
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		

1a	Elect Director Ammar Aljoundi	Mgmt	For	For
1b	Elect Director Charles J. G. Brindamour	Mgmt	For	For
1c	Elect Director Nanci E. Caldwell	Mgmt	For	For
1d	Elect Director Michelle L. Collins	Mgmt	For	For
1e	Elect Director Luc Desjardins	Mgmt	For	For
1f	Elect Director Victor G. Dodig	Mgmt	For	For
1g	Elect Director Kevin J. Kelly	Mgmt	For	For
1h	Elect Director Christine E. Larsen	Mgmt	For	For
1i	Elect Director Nicholas D. Le Pan	Mgmt	For	For
1j	Elect Director Mary Lou Maher	Mgmt	For	For
1k	Elect Director Jane L. Peverett	Mgmt	For	For
1l	Elect Director Katharine B. Stevenson	Mgmt	For	For
1m	Elect Director Martine Turcotte	Mgmt	For	For
1n	Elect Director Barry L. Zubrow	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Stock Split	Mgmt	For	For
5	Fix Variable Compensation Ratio	Mgmt	For	For
	Shareholder Proposals	Mgmt		
6	SP 1: Propose the Possibility of Becoming a Benefit Corporation	SH	Against	Against
7	SP 2: Advisory Vote on Environmental Policy	SH	Against	For
8	SP 3: Approve French as an Official Language	SH	Against	Against
9	SP 4: Disclosure of the CEO Compensation to Median Worker Pay Ratio	SH	Against	Against

Canadian National Railway Company

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
05/20/2022	Canada	136375102	Annual	04/05/2022	158,375	CNR
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1A	Elect Director Shauneen Bruder	Mgmt	For	For		
1B	Elect Director Jo-ann dePass Olsovsky	Mgmt	For	For		
1C	Elect Director David Freeman	Mgmt	For	For		
1D	Elect Director Denise Gray	Mgmt	For	For		
1E	Elect Director Justin M. Howell	Mgmt	For	For		
1F	Elect Director Susan C. Jones	Mgmt	For	For		
1G	Elect Director Robert Knight	Mgmt	For	For		
1H	Elect Director Kevin G. Lynch	Mgmt	For	For		
1I	Elect Director Margaret A. McKenzie	Mgmt	For	For		
1J	Elect Director Robert L. Phillips	Mgmt	For	For		
1K	Elect Director Tracy Robinson	Mgmt	For	For		
2	Ratify KPMG LLP as Auditors	Mgmt	For	For		
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For		
4	Management Advisory Vote on Climate Change	Mgmt	For	For		

Canadian Pacific Railway Limited

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
04/27/2022	Canada	13645T100	Annual/Special	02/28/2022	482,450	CP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares in Connection with the Acquisition of Kansas City	Mgmt	For	For
2	Change Company Name to Canadian Pacific Kansas City Limited	Mgmt	For	For
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
2	Amend Stock Option Incentive Plan	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Management Advisory Vote on Climate Change	Mgmt	For	Against
5.1	Elect Director John Baird	Mgmt	For	For
5.2	Elect Director Isabelle Courville	Mgmt	For	For
5.3	Elect Director Keith E. Creel	Mgmt	For	For
5.4	Elect Director Gillian H. Denham	Mgmt	For	For
5.5	Elect Director Edward R. Hamberger	Mgmt	For	For
5.6	Elect Director Matthew H. Paull	Mgmt	For	For
5.7	Elect Director Jane L. Peverett	Mgmt	For	For
5.8	Elect Director Andrea Robertson	Mgmt	For	For
5.9	Elect Director Gordon T. Trafton	Mgmt	For	For

Canadian Tire Corporation Limited

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
05/12/2022	Canada	136681202	Annual	03/24/2022	312,650	CTC.A
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
	Meeting for Class A Non-Voting Shareholders	Mgmt				
1.1	Elect Director Norman Jaskolka	Mgmt	For	For		
1.2	Elect Director Nadir Patel	Mgmt	For	For		
1.3	Elect Director Cynthia Trudell	Mgmt	For	For		

Enbridge Inc.

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
05/04/2022	Canada	29250N105	Annual	03/09/2022	882,650	ENB
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1.1	Elect Director Mayank M. Ashar	Mgmt	For	For		
1.2	Elect Director Gaurdie E. Banister	Mgmt	For	For		
1.3	Elect Director Pamela L. Carter	Mgmt	For	For		
1.4	Elect Director Susan M. Cunningham	Mgmt	For	For		
1.5	Elect Director Gregory L. Ebel	Mgmt	For	Withhold		
1.6	Elect Director Jason B. Few	Mgmt	For	For		
1.7	Elect Director Teresa S. Madden	Mgmt	For	For		
1.8	Elect Director Al Monaco	Mgmt	For	For		
1.9	Elect Director Stephen S. Poloz	Mgmt	For	For		
1.10	Elect Director S. Jane Rowe	Mgmt	For	For		
1.11	Elect Director Dan C. Tutcher	Mgmt	For	For		
1.12	Elect Director Steven W. Williams	Mgmt	For	For		
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix	Mgmt	For	For		

3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For			
	Shareholder Proposal	Mgmt					
4	Strengthen the Company's Net Zero Commitment with a Science-Based Net Zi	SH	Against	For			
Fortis Inc.							
Meeting Date		Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
05/05/2022		Canada	349553107	Annual/Special	03/18/2022	799,750	FTS
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction			
1.1	Elect Director Tracey C. Ball	Mgmt	For	For			
1.2	Elect Director Pierre J. Blouin	Mgmt	For	For			
1.3	Elect Director Paul J. Bonavia	Mgmt	For	For			
1.4	Elect Director Lawrence T. Borgard	Mgmt	For	For			
1.5	Elect Director Maura J. Clark	Mgmt	For	For			
1.6	Elect Director Lisa Crutchfield	Mgmt	For	For			
1.7	Elect Director Margarita K. Dilley	Mgmt	For	For			
1.8	Elect Director Julie A. Dobson	Mgmt	For	For			
1.9	Elect Director Lisa L. Durocher	Mgmt	For	For			
1.10	Elect Director Douglas J. Haughey	Mgmt	For	For			
1.11	Elect Director David G. Hutchens	Mgmt	For	For			
1.12	Elect Director Gianna M. Manes	Mgmt	For	For			
1.13	Elect Director Jo Mark Zurel	Mgmt	For	For			
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remunerati	Mgmt	For	For			
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For			
4	Amend Employee Stock Purchase Plan	Mgmt	For	For			
Granite Real Estate Investment Trust							
Meeting Date		Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
06/09/2022		Canada	387437114	Annual/Special	04/13/2022	192,261	GRT.UN
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction			
	Meeting for the Unitholders of Granite Real Estate Investment Trust and the St	Mgmt					
1.1	Elect Trustee Peter Aghar	Mgmt	For	For			
1.2	Elect Trustee Remco Daal	Mgmt	For	For			
1.3	Elect Trustee Kevan Gorrie	Mgmt	For	For			
1.4	Elect Trustee Fern Grodner	Mgmt	For	For			
1.5	Elect Trustee Kelly Marshall	Mgmt	For	For			
1.6	Elect Trustee Al Mawani	Mgmt	For	For			
1.7	Elect Trustee Gerald Miller	Mgmt	For	For			
1.8	Elect Trustee Sheila A. Murray	Mgmt	For	For			
1.9	Elect Trustee Emily Pang	Mgmt	For	For			
1.10	Elect Trustee Jennifer Warren	Mgmt	For	For			
	Election of Directors of Granite GP	Mgmt					
2.1	Elect Director Peter Aghar	Mgmt	For	For			
2.2	Elect Director Remco Daal	Mgmt	For	For			
2.3	Elect Director Kevan Gorrie	Mgmt	For	For			
2.4	Elect Director Fern Grodner	Mgmt	For	For			

2.5	Elect Director Kelly Marshall	Mgmt	For	For
2.6	Elect Director Al Mawani	Mgmt	For	For
2.7	Elect Director Gerald Miller	Mgmt	For	For
2.8	Elect Director Sheila A. Murray	Mgmt	For	For
2.9	Elect Director Emily Pang	Mgmt	For	For
2.10	Elect Director Jennifer Warren	Mgmt	For	For
3	Ratify Deloitte LLP as Auditors of Granite REIT	Mgmt	For	For
4	Approve Deloitte LLP as Auditors of Granite GP and Authorize Board to Fix The	Mgmt	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
6	Amend Declaration of Trust Re: Ordinary Resolution Amendments	Mgmt	For	For
7	Amend Declaration of Trust Re: Special Resolution Amendment	Mgmt	For	For
8	Articles Amendment Resolution	Mgmt	For	Against
9	Amend Directors Deferred Share Unit Plan	Mgmt	For	For

Intact Financial Corporation

Meeting Date		Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
05/11/2022		Canada	45823T106	Annual	03/15/2022	202,225	IFC
Proposal Number	Proposal Text	Proponent		Mgmt Rec	Vote Instruction		
1.1	Elect Director Charles Brindamour	Mgmt		For	For		
1.2	Elect Director Emmanuel Clarke	Mgmt		For	For		
1.3	Elect Director Janet De Silva	Mgmt		For	For		
1.4	Elect Director Stephani Kingsmill	Mgmt		For	For		
1.5	Elect Director Jane E. Kinney	Mgmt		For	For		
1.6	Elect Director Robert G. Leary	Mgmt		For	For		
1.7	Elect Director Sylvie Paquette	Mgmt		For	For		
1.8	Elect Director Stuart J. Russell	Mgmt		For	For		
1.9	Elect Director Indira V. Samarasekera	Mgmt		For	For		
1.10	Elect Director Frederick Singer	Mgmt		For	For		
1.11	Elect Director Carolyn A. Wilkins	Mgmt		For	For		
1.12	Elect Director William L. Young	Mgmt		For	For		
2	Ratify Ernst & Young LLP as Auditors	Mgmt		For	For		
3	Advisory Vote to Ratify Named Executive Officer's Compensation	Mgmt		For	For		

Manulife Financial Corp.

Meeting Date		Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
05/12/2022		Canada	56501R106	Annual	03/16/2022	1,786,500	MFC
Proposal Number	Proposal Text	Proponent		Mgmt Rec	Vote Instruction		
1.1	Elect Director Nicole S. Arnaboldi	Mgmt		For	For		
1.2	Elect Director Guy L.T. Bainbridge	Mgmt		For	For		
1.3	Elect Director Joseph P. Caron	Mgmt		For	For		
1.4	Elect Director John M. Cassaday	Mgmt		For	For		
1.5	Elect Director Susan F. Dabarno	Mgmt		For	For		
1.6	Elect Director Julie E. Dickson	Mgmt		For	For		
1.7	Elect Director Roy Gori	Mgmt		For	For		
1.8	Elect Director Tsun-yan Hsieh	Mgmt		For	For		

1.9	Elect Director Vanessa Kanu	Mgmt	For	For
1.10	Elect Director Donald R. Lindsay	Mgmt	For	For
1.11	Elect Director C. James Prieur	Mgmt	For	For
1.12	Elect Director Andrea S. Rosen	Mgmt	For	For
1.13	Elect Director May Tan	Mgmt	For	For
1.14	Elect Director Leagh E. Turner	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

National Bank of Canada

Meeting Date		Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
04/22/2022		Canada	633067103	Annual	02/23/2022	455,225	NA
Proposal Number	Proposal Text	Proponent		Mgmt Rec	Vote Instruction		
1.1	Elect Director Maryse Bertrand	Mgmt		For	For		
1.2	Elect Director Pierre Blouin	Mgmt		For	For		
1.3	Elect Director Pierre Boivin	Mgmt		For	For		
1.4	Elect Director Yvon Charest	Mgmt		For	For		
1.5	Elect Director Patricia Curadeau-Grou	Mgmt		For	For		
1.6	Elect Director Laurent Ferreira	Mgmt		For	For		
1.7	Elect Director Jean Houde	Mgmt		For	For		
1.8	Elect Director Karen Kinsley	Mgmt		For	For		
1.9	Elect Director Lynn Loewen	Mgmt		For	For		
1.10	Elect Director Rebecca McKillican	Mgmt		For	For		
1.11	Elect Director Robert Pare	Mgmt		For	For		
1.12	Elect Director Lino A. Saputo	Mgmt		For	For		
1.13	Elect Director Andree Savoie	Mgmt		For	For		
1.14	Elect Director Macky Tall	Mgmt		For	For		
1.15	Elect Director Pierre Thabet	Mgmt		For	For		
2	Advisory Vote on Executive Compensation Approach	Mgmt		For	For		
3	Ratify Deloitte LLP as Auditors	Mgmt		For	For		
	Shareholder Proposals	Mgmt					
4.1	SP 1: Examine the Possibility of Becoming a Benefit Company	SH		Against	Against		
4.2	SP 2: Adopt a Policy of Holding an Advisory Vote on the Bank's Environmental	SH		Against	For		
4.3	SP 3: Adopt French as the Official Language of the Bank	SH		Against	Against		

Nutrien Ltd.

Meeting Date		Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
05/17/2022		Canada	67077M108	Annual	03/28/2022	243,275	NTR
Proposal Number	Proposal Text	Proponent		Mgmt Rec	Vote Instruction		
1.1	Elect Director Christopher M. Burley	Mgmt		For	For		
1.2	Elect Director Maura J. Clark	Mgmt		For	For		
1.3	Elect Director Russell K. Girling	Mgmt		For	For		
1.4	Elect Director Michael J. Hennigan	Mgmt		For	For		
1.5	Elect Director Miranda C. Hubbs	Mgmt		For	For		

1.6	Elect Director Raj S. Kushwaha	Mgmt	For	For
1.7	Elect Director Alice D. Laberge	Mgmt	For	For
1.8	Elect Director Consuelo E. Madere	Mgmt	For	For
1.9	Elect Director Keith G. Martell	Mgmt	For	For
1.10	Elect Director Aaron W. Regent	Mgmt	For	For
1.11	Elect Director Nelson L. C. Silva	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

Pembina Pipeline Corporation

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
05/06/2022	Canada	706327103	Annual	03/18/2022	934,475	PPL
1.1	Elect Director Anne-Marie N. Ainsworth	Mgmt	For	For		
1.2	Elect Director J. Scott Burrows	Mgmt	For	For		
1.3	Elect Director Cynthia Carroll	Mgmt	For	For		
1.4	Elect Director Ana Dutra	Mgmt	For	For		
1.5	Elect Director Randall J. Findlay	Mgmt	For	For		
1.6	Elect Director Robert G. Gwin	Mgmt	For	For		
1.7	Elect Director Maureen E. Howe	Mgmt	For	For		
1.8	Elect Director Gordon J. Kerr	Mgmt	For	For		
1.9	Elect Director David M.B. LeGresley	Mgmt	For	For		
1.10	Elect Director Leslie A. O'Donoghue	Mgmt	For	For		
1.11	Elect Director Bruce D. Rubin	Mgmt	For	For		
1.12	Elect Director Henry W. Sykes	Mgmt	For	For		
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneratic	Mgmt	For	For		
3	Re-approve Shareholder Rights Plan	Mgmt	For	For		
4	Advisory Vote to Ratify Named Executive Officer's Compensation	Mgmt	For	For		

Royal Bank of Canada

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
04/07/2022	Canada	780087102	Annual	02/08/2022	382,575	RY
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1.1	Elect Director Andrew A. Chisholm	Mgmt	For	For		
1.2	Elect Director Jacynthe Cote	Mgmt	For	For		
1.3	Elect Director Toos N. Daruvala	Mgmt	For	For		
1.4	Elect Director David F. Denison	Mgmt	For	For		
1.5	Elect Director Cynthia Devine	Mgmt	For	For		
1.6	Elect Director Roberta L. Jamieson	Mgmt	For	For		
1.7	Elect Director David McKay	Mgmt	For	For		
1.8	Elect Director Kathleen Taylor	Mgmt	For	For		
1.9	Elect Director Maryann Turcke	Mgmt	For	For		
1.10	Elect Director Thierry Vandal	Mgmt	For	For		
1.11	Elect Director Bridget A. van Kralingen	Mgmt	For	For		
1.12	Elect Director Frank Vettese	Mgmt	For	For		
1.13	Elect Director Jeffery Yabuki	Mgmt	For	For		

2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4	SP 1: Update the Bank's Criteria for Sustainable Finance to Preclude Fossil Fu	SH	Against	Against
5	SP 2: Assess and Mitigate the Human Rights and Reputational Risks Involved	SH	Against	For
6	SP 3: Avoid Bank Participation in Pollution-Intensive Asset Privatizations	SH	Against	Against
7	SP 4: Examine the Possibility of Becoming a Benefit Company	SH	Against	Against
8	SP 5: Adopt an Annual Advisory Vote Policy on the Bank's Environmental and (SH	Against	For
9	SP 6: Adopt French as the Official Language of the Bank	SH	Against	Against
10	SP 7: Produce a Report on Loans Made by the Bank in Support of the Circular	SH	Against	For
11	SP 8: Provide a Report to Shareholders and Publicly Disclose the CEO Compe	SH	Against	Against

Saputo Inc.

Meeting Date		Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
08/05/2021		Canada	802912105	Annual	06/11/2021	796,645	SAP
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction			
1.1	Elect Director Lino A. Saputo	Mgmt	For	For			
1.2	Elect Director Louis-Philippe Carriere	Mgmt	For	For			
1.3	Elect Director Henry E. Demone	Mgmt	For	For			
1.4	Elect Director Anthony M. Fata	Mgmt	For	For			
1.5	Elect Director Annalisa King	Mgmt	For	For			
1.6	Elect Director Karen Kinsley	Mgmt	For	For			
1.7	Elect Director Tony Meti	Mgmt	For	For			
1.8	Elect Director Diane Nyisztor	Mgmt	For	For			
1.9	Elect Director Franziska Ruf	Mgmt	For	For			
1.10	Elect Director Annette Verschuren	Mgmt	For	For			
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneratic	Mgmt	For	For			
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For			
4	SP 1: Incorporation of Environmental, Social and Governance (ESG) Factorsin Executive Compensation	SH	Against	For			

Suncor Energy Inc.

Meeting Date		Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
05/10/2022		Canada	867224107	Annual	03/14/2022	1,328,075	SU
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction			
1.1	Elect Director Patricia M. Bedient	Mgmt	For	For			
1.2	Elect Director John D. Gass	Mgmt	For	For			
1.3	Elect Director Russell K. Girling	Mgmt	For	For			
1.4	Elect Director Jean Paul (JP) Gladu	Mgmt	For	For			
1.5	Elect Director Dennis M. Houston	Mgmt	For	For			
1.6	Elect Director Mark S. Little	Mgmt	For	For			
1.7	Elect Director Brian P. MacDonald	Mgmt	For	For			
1.8	Elect Director Maureen McCaw	Mgmt	For	For			
1.9	Elect Director Lorraine Mitchelmore	Mgmt	For	For			
1.10	Elect Director Eira M. Thomas	Mgmt	For	For			

1.11	Elect Director Michael M. Wilson	Mgmt	For	For			
2	Ratify KPMG LLP as Auditors	Mgmt	For	For			
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For			
Sun Life Financial Inc.							
Meeting Date		Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
5/11/2022		Canada	866796105	Annual	3/18/2022	335,375	SLF
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction			
1.1	Elect Director Deepak Chopra	Mgmt	For	For			
1.2	Elect Director Stephanie L. Coyles	Mgmt	For	For			
1.3	Elect Director Ashok K. Gupta	Mgmt	For	For			
1.4	Elect Director Marianne Harris	Mgmt	For	For			
1.5	Elect Director David H. Y. Ho	Mgmt	For	For			
1.6	Elect Director Helen M. Mallovy Hicks	Mgmt	For	For			
1.7	Elect Director Marie-Lucie Morin	Mgmt	For	For			
1.8	Elect Director Scott F. Powers	Mgmt	For	For			
1.9	Elect Director Kevin D. Strain	Mgmt	For	For			
1.10	Elect Director Barbara G. Stymiest	Mgmt	For	For			
2	Appointment of Deloitte LLP as Auditor	Mgmt	For	For			
3	Non-Binding Advisory Vote on Approach to Executive Compensation	Mgmt	For	For			
TC Energy Corporation							
Meeting Date		Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
04/29/2022		Canada	87807B107	Annual	03/14/2022	716,950	TRP
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction			
1.1	Elect Director Michael R. Culbert	Mgmt	For	For			
1.2	Elect Director William D. Johnson	Mgmt	For	For			
1.3	Elect Director Susan C. Jones	Mgmt	For	For			
1.4	Elect Director John E. Lowe	Mgmt	For	For			
1.5	Elect Director David MacNaughton	Mgmt	For	For			
1.6	Elect Director Francois L. Poirier	Mgmt	For	For			
1.7	Elect Director Una Power	Mgmt	For	For			
1.8	Elect Director Mary Pat Salomone	Mgmt	For	For			
1.9	Elect Director Indira V. Samarasekera	Mgmt	For	For			
1.10	Elect Director Siim A. Vanaselja	Mgmt	For	For			
1.11	Elect Director Thierry Vandal	Mgmt	For	For			
1.12	Elect Director Dheeraj "D" Verma	Mgmt	For	For			
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneratic	Mgmt	For	For			
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For			
4	Approve Shareholder Rights Plan	Mgmt	For	For			
TELUS Corporation							
Meeting Date		Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker

05/06/2022	Canada	87971M103	Annual	03/08/2022	435,260	T
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1.1	Elect Director R. H. (Dick) Auchinleck	Mgmt	For	For		
1.2	Elect Director Raymond T. Chan	Mgmt	For	For		
1.3	Elect Director Hazel Claxton	Mgmt	For	For		
1.4	Elect Director Lisa de Wilde	Mgmt	For	For		
1.5	Elect Director Victor Dodig	Mgmt	For	For		
1.6	Elect Director Darren Entwistle	Mgmt	For	For		
1.7	Elect Director Thomas E. Flynn	Mgmt	For	For		
1.8	Elect Director Mary Jo Haddad	Mgmt	For	For		
1.9	Elect Director Kathy Kinloch	Mgmt	For	For		
1.10	Elect Director Christine Magee	Mgmt	For	For		
1.11	Elect Director John Manley	Mgmt	For	For		
1.12	Elect Director David Mowat	Mgmt	For	For		
1.13	Elect Director Marc Parent	Mgmt	For	For		
1.14	Elect Director Denise Pickett	Mgmt	For	For		
1.15	Elect Director W. Sean Willy	Mgmt	For	For		
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remunerati	Mgmt	For	For		
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For		
4	Re-approve Shareholder Rights Plan	Mgmt	For	For		

The Bank of Nova Scotia

Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
04/05/2022	Canada	064149107	Annual	02/08/2022	674,625	BNS
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1.1	Elect Director Nora A. Aufreiter	Mgmt	For	For		
1.2	Elect Director Guillermo E. Babatz	Mgmt	For	For		
1.3	Elect Director Scott B. Bonham	Mgmt	For	For		
1.4	Elect Director Daniel (Don) H. Callahan	Mgmt	For	For		
1.5	Elect Director Lynn K. Patterson	Mgmt	For	For		
1.6	Elect Director Michael D. Penner	Mgmt	For	For		
1.7	Elect Director Brian J. Porter	Mgmt	For	For		
1.8	Elect Director Una M. Power	Mgmt	For	For		
1.9	Elect Director Aaron W. Regent	Mgmt	For	For		
1.10	Elect Director Calin Rovinescu	Mgmt	For	For		
1.11	Elect Director Susan L. Segal	Mgmt	For	For		
1.12	Elect Director L. Scott Thomson	Mgmt	For	For		
1.13	Elect Director Benita M. Warmbold	Mgmt	For	For		
2	Ratify KPMG LLP as Auditors	Mgmt	For	For		
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For		
4	Amend Stock Option Plan Re: Number of Issuable Shares	Mgmt	For	For		
5	Amend Stock Option Plan Re: Amending Provisions of the Plan	Mgmt	For	For		
	Shareholder Proposals	Mgmt				
6	SP 1: Explore the Possibility of Becoming a Benefit Company	SH	Against	Against		
7	SP 2: Adopt an Annual Advisory Vote Policy on the Bank's Environmental and (SH	Against	For		
8	SP 3: Set Up a Climate Change and Environment Committee	SH	Against	For		
9	SP 4: Adopt French as the Official Language of the Bank	SH	Against	Against		

The Toronto-Dominion Bank

Meeting Date		Country	Primary Security ID	Meeting Type	Record Date	Shares Voted	Ticker
04/14/2022		Canada	891160509	Annual	02/14/2022	597,250	TD
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction			
1.1	Elect Director Cherie L. Brant	Mgmt	For	For			
1.2	Elect Director Amy W. Brinkley	Mgmt	For	For			
1.3	Elect Director Brian C. Ferguson	Mgmt	For	For			
1.4	Elect Director Colleen A. Goggins	Mgmt	For	For			
1.5	Elect Director Jean-Rene Halde	Mgmt	For	For			
1.6	Elect Director David E. Kepler	Mgmt	For	For			
1.7	Elect Director Brian M. Levitt	Mgmt	For	For			
1.8	Elect Director Alan N. MacGibbon	Mgmt	For	For			
1.9	Elect Director Karen E. Maidment	Mgmt	For	For			
1.10	Elect Director Bharat B. Masrani	Mgmt	For	For			
1.11	Elect Director Nadir H. Mohamed	Mgmt	For	For			
1.12	Elect Director Claude Mongeau	Mgmt	For	For			
1.13	Elect Director S. Jane Rowe	Mgmt	For	For			
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For			
3	Advisory Vote on Executive Compensation Approach	Mgmt					
	Shareholder Proposals	SH	Against	Against			
4	SP 1: Adopt a Policy of Not Financing New Fossil Fuel Supply, Including Finan	SH	Against	Against			
5	SP 2: Analyze the Possibility of Becoming a Benefit Company	SH	Against	For			
6	SP 3: Advisory Vote on Environmental Policy	SH	Against	Against			
7	SP 4: Adopt French as the Official Language	SH	Against	Against			